

Trustee Seemann called the regular scheduled Bristol Township Trustee meeting to order at 7:00 P.M. on Tuesday, January 21, 2020 with the following Trustees present and answering roll call:

Mr. Seemann, present
Mr. French, present
Mr. Webb, present

Pledge of Allegiance

Mr. French moved to approve the End of Year Minutes from December 27, 2019. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#022-2020		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to approve the 2020 Organizational Minutes from December 27, 2019. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#023-2020		Mr. French, yes
		Mr. Webb, yes

Guests

Lon Kumont, Jason Allen, Steve Craiger, Corey Hughlett, Chuck McMonagle, Mr. Stamp were all observing.

Matt Lynn asked if there were plow restrictions on Peck Leach Road near the old dump. He stated that often times it can be bumper deep. The trustees will inquire with our Township Supervisor.

Ken Weeks, Zoning Commission Chairmen announced a Public Hearing is set for February 4th and a regular meeting to be held on February 11, 2020, in the meeting room at 7pm

George Gordon Zoning Appeals Board member announced the Appeals Board met to Organize on Thursday January 16, 2020 with William Beachler Chairman, Lee Cook Vice Chairman, and Sandra Ash Secretary. The next meeting will be a conditional use Hearing set for February 13, 2020 at 6:00pm.

Ellen Gordon Zoning Inspector reports:

- New violation forms will begin being used this week with notices for junk vehicles, building without a zoning certificate & prohibited use of debris.
- The home on Thompson Clark with a Truck Trailer has been addressed
- Most of the Township has been canvassed
- Announced the need for an Alternate member on the Zoning Commission and the need for another member and alternate on the Zoning Appeals Board.

New Business

Zoning Inspector Ellen Gordon will be using the road department pick up for zoning rounds with in the Township. Residents will have no problem distinguishing it as a township vehicle.

Trustee Seemann reports the 2020 Volunteer Firefighters' Dependents Fund Board Meeting and paper work is completed.

The annual ODOT Mileage Certification has been completed with 23.885 miles of Bristol Township roads.

Mr. French moved to send a letter to the Zoning Commission to address Cell Towers in the Community. Mr. Webb seconded the motion.

Discussion: The newly erected cell tower on State Route 88 in Mecca Township and the closeness to the road is a concern.

Motion Carried	Roll Call	Mr. Seemann, yes
#024-2020		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann announced the 2020 Census will begin in the Township after March of this year and the Boundary Validation portion has already been completed.

Old Business

Trustee Webb announced the property owner on State Route 88 has been notified about the \$10 pick up in the front yard of the burned home. The property owner has approximately 2 weeks to respond.

Trustee French thanked Diversified Maintenance for the donation of the maintenance work on Park Lighting Angels, a savings of \$325.00 to the Township and to Lon Kumont for his help in getting the Angels there and returned to the Township.

Trustee Seemann requested a work session date be set to discuss and examine the buildings in need of repair.

Mr. Seemann moved to hold a work session on February 4, 2020 at 6:30 pm to inspect buildings in the park and discuss general goals with the regular meeting to be held at 7:30 P.M. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#025-2020		Mr. French, yes
		Mr. Webb, yes

After discussion of the final U.S. Department of Labor announcement from September 24, 2019 concerning the overtime rule for salaried employees it was decided to pass the following motion.

Mr. Webb moved to raise Greg Maraczi rate of salary compensation to \$35,568.00 annually up from 32,400.00 annually. Effective January 4, 2020. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#026-2020		Mr. French, yes
		Mr. Webb, yes

During discussion at the work session held on January 13th concerning our Fire Fighter EMT/Medics rate of pay being on the low side of Trumbull County and the hard time we are having at retaining employees for the Fire Department it was decided to pass the following motion.

Mr. Seemann moved to pay FF/EMT \$12.00 per hour and FF/Medic \$14.00 per hour effective Jan. 4, 2020. Mr. Webb seconded the motion.

Motion Carried #027-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to re-create three (3) Lieutenant positions and to fill two of them. Brandon Quiggle and David West with compensation of \$1200.00 annually or \$100.00 monthly. Mr. Webb seconded the motion.

Motion Carried #028-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to accept the recommended procedure for body armor use with in the Bristol Township Fire Department with Fire Fighters EMT/Medics. Mr. Webb seconded the motion.

Discussion: See Attachment

Motion Carried #029-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to give a Stipend of \$1000.00 to Assistant Chief Steve Craiger and \$1500.00 to Chief Thomas Dempsey to be used for tools & equipment of their choice but remains property of Bristol Township. Mr. Webb seconded the motion.

Motion Carried #030-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to give \$1000.00 to the Health Savings Account of each employee covered in 2020 to help off-set the high deductible plan. Mr. Webb seconded the motion.

Motion Carried #031-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Trustee Seemann explained the proposed recommendations of text changes to the Zoning Ordinance of Bristol Township by the Zoning Commission.

Mr. Seemann moved to approve the proposed text changes to Appendix A. Conditional Zoning Certificate Application fee of \$100.00 changed to \$225.00, (see section 33.2 second paragraph). Mr. Webb seconded the motion.

Motion Carried #032-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to approve the proposed new text Appendix K – public record of Conditional Zoning Certificate Approvals. Mr. Webb seconded the motion.

Motion Carried
#033-2020

Roll Call

Mr. Seemann, yes
Mr. French, yes
Mr. Webb, yes

Trustee Seemann moved to adopt the following Resolution:

- Whereas,** Ramon French has continually served in the capacity as Bristol Township, Trustee Of Bristol Township, Trumbull County since March 1, 1982.
- Whereas,** As Bristol Township Trustee, Mr. French due to his tenure, has unique knowledge of the Township Road maintenance requirements and repair of Bristol Township Roads.
- Whereas,** Records have been reviewed relating to the repairs and maintenance on Housel Craft Road sections 222c and 222d since the year 1982.
- Now Therefore, Be it Resolved,** that Bristol Township Trustees certify that there have been no major upgrades and improvements to the road surface of Housel Craft Road sections 222c and 222d since 1987, in Bristol Township.
- Be it Further Resolved,** that the Fiscal Officer shall have delivered a certified copy of this resolution to Dave Spay at the Trumbull County Engineers Office.

Mr. French seconded the Resolution and Fiscal Officer Ida Dolly Mansfield recorded the vote as:

Motion Carried
#034-2020

Roll Call

Mr. Seemann, yes
Mr. French, yes
Mr. Webb, yes

Trustee Seemann read the recommended permanent Appropriations for 2020.

Mr. Seemann moved to approve 2020 permanent Appropriations for 2020 as follows:

General Fund	\$410,000.00
Motor Vehicle	19,000.00
Gasoline Tax	281,061.00
Road	160,000.00
Cemetery	50,000.00
Fire	306,000.00
Zoning	2,500.00
EMS	156,000.00
Debt. Service	66,666.54
<u>Cemetery Bequest</u>	<u>7,048.00</u>
Total Permanent Appropriations	\$1,454,275.54

Mr. Webb seconded the motion.

Motion Carried
#035-2020

Roll Call

Mr. Seemann, yes
Mr. French, yes
Mr. Webb, yes

Trustee French gave an update to the water surveys. It appears that the residents of Bristol do not have an interest at this time to bring public water to Bristol Township, over 1500 surveys were not returned. A Map of responses can be obtained from any Trustee or the Fiscal Officer.

Resident Corey Huglett asked If the Township Trustees could do anything to help force the logging companies with in the township to clean up better when they are done in a woods. He questioned if there are any laws that would affect them leaving piles of saw dust behind.

Mr. French moved to pay all outstanding invoices and approve all warrants, purchase orders and blankets. Mr. Webb seconded the motion.

Motion Carried
#036-2020

Roll Call

Mr. Seemann, yes
Mr. French, yes
Mr. Webb, yes

Mr. French moved to adjourn at 7:43 with no other business to come before the board. Mr. Webb seconded the motion.

Motion Carried
#037-2020

Roll Call

Mr. Seemann, yes
Mr. French, yes
Mr. Webb, yes

Douglas S. Seemann, Chairman

Ramon W. French, Trustee

Mark J. Webb, Trustee

ATTEST: Ida Dolly Mansfield, Fiscal Officer

